2005 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED DOCUMENT # H49715 Apr 23, 2005 08:00 AM Secretary of State 1. Entity Name CHARLES B. GREEN, INC. Mailing Address Principal Place of Business 19403 SPRING OAK DRIVE 19403 SPRING OAK DRIVE EUSTIS, FL 32736 EUSTIS, FL 32736 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3464392 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required Name and Address of Current Registered Agent GREEN, CHARLES B DO NOT WRITE 19403 SPRING OAK DRIVE EUSTIS, FL 32736 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 04/23/05-80011-003 150.00 TITLE GREEN, CHARLES B NAME STREET ADDRESS 19403 SPRING OAK DR EUSTIS, FL 32736 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

CHARLES B. GREEN 4/2/105 357-075
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Dayling Priore *